

**Minutes
Hurst City Council
Work Session
Tuesday, March 28, 2017**

On the 28th day of March 2017, at 5:30 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Clay Caruthers)	City Manager
John Boyle)	City Attorney
Allan Heindel)	Deputy City Manager
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Clayton Fulton)	Executive Director of Fiscal and Strategic Services
Steve Bowden)	Executive Director of Economic Development
Stephen Moore)	Police Chief
Malaika Marion Farmer)	Executive Director of Administration and Customer Service
John Brown)	Fire Chief
Steven Niekamp)	Assistant Police Chief
David Palla)	Assistant Fire Chief

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

I. Call to Order – The meeting was called to order at 5:30 p.m.

II. Informational Items

- **Discussion and update of 85th Legislative Session** – City Manager Clay Caruthers reviewed the status of S.B. 2
- **Discussion of article related to injection wells near Lake Arlington** – City Manager Clay Caruthers reviewed the article relating to injection wells near Lake Arlington and the impact to area cities. He stated, even though, it is not likely to impact the City of Hurst, it could impact the Cities of Euless, Fort Worth and Arlington. He stated the City of Euless requested Hurst send a letter of opposition and he planned to compose the letter for the Mayor's signature if there was no objection.
- **Discussion and update of new Hilton Hotel project** – City Manager Clay Caruthers provided an update on the new Hilton Hotel project noting Sanjiv Melwani changed the completion date to October. He stated staff will meet with Mr. Melwani regarding operations between the hotel and conference center.

Also under informational items, City Manager Caruthers noted social media discussions regarding police drone activities and final payment to Architect Ron Hobbs for work on the Justice Center.

III. Discussion of Agenda Item(s) 11 and 12

Conduct a public hearing to consider SP-17-02, Witten's Grill and Sports Café, a site plan revision on a portion of Lot 1, Block 1, Pipeline Plaza Addition, being 4.33 acres located at 1121 W. Pipeline Road and consider Ordinance 2354, first reading, SP-17-02, Witten's Grill and Sports Café, a site plan revision on a portion of Lot 1, Block 1, Pipeline Plaza Addition, being 4.33 acres located at 1121 W. Pipeline Road.

Managing Director of Development Michelle Lazo briefed Councilmembers on SP-17-02, Witten's Grill and Sports Café, a site plan to remove six parking spaces and add a patio. Ms. Lazo reviewed proposed landscaping plans noting there is currently no irrigation in the shopping center. Councilmembers discussed the responsibility of the irrigation as the owners, not the tenant, and the cost to expand the business indoors including a fire sprinkler system versus extending the patio.

IV. Discussion of Agenda Item(s) 13 and 14

Conduct a public hearing to consider SP-17-01, Candlewood Suites, a site plan for Lot 3R, Block 1, Southwest Surgical Hospital Addition, being 2.36 acres located at 803 W. Harwood Road and consider Ordinance 2355, first reading, SP-17-01, Candlewood Suites, a site plan for Lot 3R, Block 1, Southwest Surgical Hospital Addition, being 2.36 acres located at 803 W. Harwood Road.

Managing Director of Development Michelle Lazo briefed Councilmembers on SP-17-01, Candlewood Suites, a site plan for an extended stay hotel, reviewing elevations, access and tree mitigation.

V. Discussion of Agenda Item(s) 15

Consider P-16-08, Sheri Park Addition, a replat of Lot 5 and 6 to Lot 5R, Block 3, Sheri Park Addition, being .353 acre located at 137 and 141 Sheri Lane.

Managing Director of Development Michelle Lazo briefed Councilmembers regarding the replat for combining two lots, from a remnant lot after the Harrison Lane realignment, to one single-family lot.

VI. Discussion of Agenda Item(s) 16

Consider Resolution 1663 adopting a new Municipal Court Seal.

There was no discussion of Work Session item VI.

VII. Discussion of Agenda Item(s) 17

Consider Resolution 1664 agreeing to meet match requirements for expenditures under the Tarrant County Home Investment Partnership Program.

Managing Director of Development Michelle Lazo briefed Councilmembers on the Tarrant County Home Investment Partnership Program and proposed \$60,000 City match.

VIII. Discussion of Agenda Item(s) 18

Consider authorizing the city manager to enter into an Engineering Services Contract Amendment 1 with Espey Consultants, Inc., dba RPS, for additional engineering services, for the analysis of Richland Hills Wastewater Transportation Services to Southwest Hurst.

Executive Director of Public Works Greg Dickens briefed Councilmembers on the Espey Consultants contract amendment, for additional engineering services, for the analysis of Richland Hills Wastewater Transportation Services to Southwest Hurst. He stated the analysis will provide quantifiable information before contract negotiation.

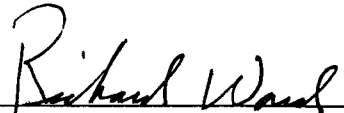
IX. Adjournment - The work session adjourned at 6:23 p.m.

APPROVED this the 11th day of April 2017.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Richard Ward, Mayor